

No 03646143

**THE COMPANIES ACT 2006**

**PRIVATE COMPANY LIMITED BY SHARES**

**WRITTEN RESOLUTION**

**of**

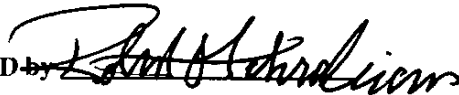
**TELEDYNE ODI LIMITED**

In accordance with Chapter 2 of Part 13 of the Companies Act 2006, the directors of Teledyne ODI Limited (the "**Company**") propose that the following resolution (the "**Resolution**") is passed as a special resolution

**THAT**, effective April 30, 2010, the name of the Company be changed to Teledyne Oil and Gas Limited

The undersigned, being the sole member of the Company entitled to vote on the Resolution on 20 April 2010 hereby agrees to the Resolution

SIGNED by



Robert Mehrabian, Chairman

For and on behalf of **TELEDYNE ODI, INC.**

Dated 20 April 2010





**FILE COPY**

**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

Company No. 3646143

The Registrar of Companies for England and Wales hereby certifies that  
under the Companies Act 2006:

**TELEDYNE ODI LIMITED**

a company incorporated as private limited by shares; having its registered  
office situated in England/Wales; has changed its name to:

**TELEDYNE OIL AND GAS LIMITED**

Given at Companies House on **30th April 2010**



*Companies House*  
— the UK company registrar —



THE OFFICIAL SEAL OF THE  
REGISTRAR OF COMPANIES